

REGULAR COUNCIL MEETING – MAY 27, 2020 @ 7:00 P.M.

Minutes of regular council meeting held at EVPFD Fire Hall
at 7:00 P.M. on Wednesday, May 27, 2020

Attendance

Councillors: Genevieve Squire, Bill Duffitt, Arthur Crisby, Kimberly Powell, Shannon Powell, Alan Holman, Mary MacNab

Staff: Kelly Bull

MOTION:	034-20
Proposed by:	Alan Holman
Seconded by:	Bill Duffitt
Resolved that the agenda be adopted with the addition of the following:	
- Resumption of counter service at Town Hall and installation of plexiglass barrier - Economic Development proposal	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	035-20
Proposed by	Art Crisby
Seconded by:	Alan Holman
Resolved that minutes from April 27, 2020 be adopted.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

NEW BUSINESS

There was much discussion around what information should be published on the Town's Facebook Page and on the website.

MOTION:	036-20
Proposed by	Art Crisby
Seconded by:	Kim Powell
Resolved that all public tenders will be published on the Town's Facebook page, the Town's website and on the Public Procurement Agency website.	
In favour – 6; Opposed – 1. Abstained – 0. Carried.	

MOTION:	037-20
Proposed by	Bill Duffitt
Seconded by:	Mary MacNab
Resolved that the Town of Happy Adventure will contribute 30% toward the cost of the 2020 Ford F-150 and the 2019 Western sander.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	038-20
Proposed by	Bill Duffitt
Seconded by:	Mary MacNab
Resolved that the Town Hall will open for counter service on June 08, 2020 and that a plexiglass barrier will be installed.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	039-20
Proposed by	Art Crisby
Seconded by:	Kim Powell
Resolved that the Town will purchase a business card-sized ad in the Royal Canadian Legion Military Service Recognition Book at a cost of \$210.00, HST included.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

The Mayor advised that she has been speaking with representatives from Road to the Beaches (RTTB) about Economic Development for the peninsula. This initiative will be funded through Atlantic Canada Opportunities Agency (ACOA) and the Town will have no financial interest in this committee. All present agreed that this is a good opportunity for the area, and the Town lends its support and help to team at ACOA/RTTB.

Tax forgiveness/discounts for seasonal tourism-related businesses was discussed. At this time, Council will not grant any discounts. It is expected that direction from MNL and/or the provincial government will be relayed to municipalities in the coming weeks.

FINANCE

The quick stat report, April bank reconciliation and payroll were reviewed and found to be in order.

MOTION:	040-20
Proposed by:	Alan Holman
Seconded by:	Art Crisby
Resolved that the following invoices be approved for payment as presented:	
Fire Dept Account - Cheque #'s 1563 – 1567: \$2,025.36	
General Account - Cheque #'s: 8110 - 8139: A/P \$36,823.00; P/R - \$7,566.62; G/L \$3,426.37	
Total from General Account: \$47,815.99	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

PUBLIC WORKS

Bulk garbage collection will take place from Wednesday, June 10 to Friday, June 12, provided that the Emergency Health Order is at Level Three. Two additional employees will be hired for the week of June 08, 2020.

There was much discussion around two proposals received for Septic Waste Disposal facilities. The consensus amongst all seven councillors was that due to the nature of the facilities, public consultation was warranted. Due to the Public Health Emergency restrictions on public gatherings, this will have to be delayed until such restrictions are lifted.

Town Clerk/Manager advised that Mayor Squire and Councillor K. Powell were in a Conflict of Interest in relation to both proposals, which is why the Mayor and Councillor were not in receipt of the proposals/correspondence from the proponents.

MOTION:	041-20	
Proposed by:	Bill Duffitt	
Seconded by:	Kim Powell	
Resolved that the following development application be approved as presented subject to the approval and recommendations of any and all applicable government departments and/or agencies:		
006-20	71 Church Street	Build Greenhouse
In favour – 7; Opposed – 0. Abstained – 0. Carried.		

RECREATION REPORT

The Community Garden is open for use. Some of the boxes need repairs, and public works employees will work on that over the next few weeks. Topsoil is in place. Due to COVID-19, no tools will be available for use by the public.

MOTION: 042-20

Proposed by: Art Crisby

Seconded by: Bill Duffitt

Resolved that Councillor K. Powell will buy shrubs and fertilizer for the planters at the recreation grounds to a maximum value of \$250.00.

In favour – 7; Opposed – 0. Abstained – 0. Carried.

MOTION: 043-20

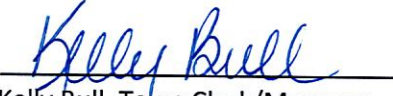
Proposed by: Art Crisby

Seconded by: Alan Holman

Resolved that the meeting adjourn at 9:00 PM. The next meeting will be held on June 17.

In favour – 7; Opposed – 0. Abstained – 0. Carried.


Genevieve Squire, Mayor


Kelly Bull, Town Clerk/Manager